

<b>MAGISTRATE JUDGE</b>		DEPUTY CLERK		REPORTER/FTR	
<b>MINUTE ORDER</b>		Karen L. Hom		FTR: 9:51-9:53 10:50-11:32	
MAGISTRATE JUDGE		DATE		NEW CASE	
JOSEPH C. SPERO		October 29, 2018		<input type="checkbox"/>	
CASE NUMBER 18-cr-00527-WHA-4					
<b>APPEARANCES</b>					
DEFENDANT	AGE	CUST	P/NP	ATTORNEY FOR DEFENDANT	PD. <input type="checkbox"/> RET. <input type="checkbox"/>
James Quach	58	Y	P	Dan Blank, Spec. Appear.	APPT. <input type="checkbox"/>
U.S. ATTORNEY	INTERPRETER		<input type="checkbox"/> FIN. AFFT SUBMITTED		<input type="checkbox"/> COUNSEL APPT'D
Matt Parrella, Michelle Kane	NA				
PROBATION OFFICER	PRETRIAL SERVICES OFFICER		DEF ELIGIBLE FOR		PARTIAL PAYMENT
	Victoria Gibson		APPT'D COUNSEL <input type="checkbox"/>		OF CJA FEES <input type="checkbox"/>
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>					
<input checked="" type="checkbox"/> INITIAL APPEAR 2 M	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION		<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS TRIAL SET
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT 40 M	<input type="checkbox"/> BOND HEARING		<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA		<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING
<b>INITIAL APPEARANCE</b>					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME:	
<b>ARRAIGNMENT</b>					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER OF INDICTMENT FILED	
<b>RELEASE</b>					
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 100,000		SPECIAL NOTES	
PROPERTY TO BE POSTED		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input checked="" type="checkbox"/>	
<input type="checkbox"/> CASH \$				672 Lisbon St, Daly City, CA	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF					
<b>PLEA</b>					
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY		GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED		OTHER:	
<b>ID Counsel</b>					
<b>CONTINUANCE</b>					
TO: 11/2/18	<input checked="" type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING		<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> TRIAL SET
AT: 10:30 AM	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING		<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> STATUS
BEFORE HON. Spero	<input type="checkbox"/> DETENTION HEARING	<input checked="" type="checkbox"/> ARRAIGNMENT Entry of Plea		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING		<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING
<b>ADDITIONAL PROCEEDINGS</b>					

Oral Motion to Unseal Entire Case - Granted. Proffers heard. Dft shall appear on 11/13/18 at 2:00 PM before Judge Alsup for Status. Dft shall appear on 11/16/18 at 10:30 AM before Judge Spero for Bond Hearing/Posting.

cc: JCS, TH, TG

DOCUMENT NUMBER: